



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, May 11, 2007
9:45-11:15 a.m.
The State Bar of California
4th Floor Board Room A/B/C
180 Howard Street
San Francisco, CA 94105
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299 or Chair, Jo-Ann Grace (213) 628-4384**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

II. CONSENT

None

II. ACTION

None

IV. DISCUSSION / INFORMATION

None

V. REPORTS

- A. Outreach Reports regarding Contacts with Committees and Encouraging Applications (Jo-Ann Grace).....Oral report
- B. Staff Report on Appointments Office (Karen Hagelund)Oral report



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I. CONSENT *

None

II. ACTION *

- A. Legal Aid Foundation of Los Angeles—reappointment of member to the Board of Directors (MAY 6011) (Mary Lavery Flynn) ***
- B. Fee Arbitration Department—appointment of new arbitrators (MAY 6012) (Jill Sperber) ***
- C. Litigation Section Executive Committee—interim appointment of member (MAY 6013) (Pam Wilson, Tom Pye) ***
- D. Section Executive Committees—2007-08 annual appointment of members and officers (MAY 6014) (Pam Wilson) ***

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for May 11, 2007

- E. Committee of Bar Examiners—interim appointment of member
(MAY 6021) (Gayle Murphy) ***
- F. Standing Committees and Special Committees, Boards and Commissions—
2007-08 annual appointment of members and officers, part I
(MAY 6022) (Jo-Ann Grace, Karen Hagelund) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

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